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## State Stem Cell Agency Facilities Working Group Agenda 01-15-10

Jan 15, 2010

**Main Location:**

CIRM  
210 King Street  
3rd Floor  
San Francisco, CA 94107

### California State Stem Cell Agency

MEETING NOTICE AND AGENDA 01-15-10

ANNUAL MEETING OF THE  
SCIENTIFIC AND MEDICAL RESEARCH FACILITIES WORKING GROUP  
(FACILITIES WORKING GROUP)  
OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

OPEN SESSION:

1. Call to Order.
2. Roll call.
3. Welcome and Introductions.
4. Status Update on Major Facilities Projects.
  - a) Report on status of major facilities projects
  - b) Discussion of modifications to the Buck Institute Major Facilities project
5. Public Comment. Members of the public will be invited to provide testimony. Speakers are asked to limit their testimony to three (3) minutes.
6. Adjournment.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you

may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Scientific & Medical Research Facilities Working Group meeting may be referred to Pat Beaupre Becker at the California Institute for Regenerative Medicine at pbecker@cirm.ca.gov or 415-396-9105.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

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